

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

WEI QUAN WU,

Defendant.

NO. CR20-173-JCC

[~~PROPOSED~~]

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture ("Motion") for the following Subject Property:

1. \$314,320 in U.S. currency that was seized from Wei Quan Wu's residence on October 21, 2020;
2. the real property located at 310 Seattle Boulevard South, Pacific, Washington, titled to Wei Quan Wu, together with its buildings, improvements, appurtenances, fixtures, attachments, and easements, more particularly described as:

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LOTS 27, 28, 29 AND 30, BLOCK 10, C.D. HILLMAN'S
PACIFIC CITY ADDITION TO THE CITY OF SEATTLE DIV.
NO. 1, ACCORDING TO THE PLAT THEREOF RECORDED IN
VOLUME 13 OF PLATS, PAGE(S) 64, RECORDS OF KING
COUNTY, WASHINGTON.

SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

KING COUNTY PARCEL NUMBER 3353402175

TAX PARCEL NUMBER 335340-2175-04;

3. \$67,505 in currency that was seized from Wei Quan Wu's residence in February 2018;
4. \$19,500 in currency seized from Bank of America safe deposit box #583 in February 2018;
5. \$3,004.30 in funds seized from US Bank acct -8767 in February 2018;
6. \$5,699.16 in funds seized from US Bank acct -8766 in February 2018;
7. \$6,077.12 in funds seized from Bank of America acct -1839 in February 2018;
8. \$1,755.89 in funds seized from Bank of America acct -1839 in February 2018;
9. \$5,161.65 in funds seized from Bank of America acct -7790 in February 2018; and
10. \$1,147.04 in funds seized from Bank of America acct -7790 in February 2018.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of a Final Order of Forfeiture is appropriate because:

- On October 27, 2023, the Court entered a Preliminary Order of Forfeiture, finding the Subject Property forfeitable pursuant to 21 U.S.C. § 853 and forfeiting Defendant's interest in it (Dkt. No. 102).

- 1 • Thereafter, the United States published notice of the pending forfeitures as
2 required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt.
3 No. 117).
- 4 • Pursuant to Fed. R. Crim. P. 32.2(b)(6)(A), the United States provided
5 direct notice via mail to potential claimants City of Pacific, Washington,
6 and an individual with the initials, S.Q.K. (*see* Johnson Decl., ¶¶ 2(a), 2(e),
7 Exhibits A, E) and via hand-delivery to an individual with the initials
8 Q.F.K. (*id.*, ¶¶ 2(b), 2(d), Exhibits B, D).
- 9 • Pursuant to Fed. R. Crim. P. 32.2(b)(6)(A), the United States mailed notice
10 addressed to “Residents” at the preliminarily forfeited real property located
11 at 310 Seattle Boulevard South, Pacific, Washington, however, the location
12 was vacant, and the notice was returned to sender, marked “Not Deliverable
13 as Addressed” and “Unable to Forward.” On July 5, 2024, U.S. Postal
14 Inspector attempted to hand-deliver a copy of the notice to the residents, if
15 any, at this real property, however, there was no access to the residence’s
16 front door due to the overgrowth of the lawn, and there was no mailbox
17 present on the mailbox post. A neighbor told the Postal Inspectors that no
18 one had lived at the property after a raid had happened some years ago. *Id.*,
19 ¶ 2(c), Exhibit C.
- 20 • The time for filing third-party claims has expired, and none were filed.

21
22 NOW, THEREFORE, THE COURT ORDERS:

- 23 1. No right, title, or interest in the above-identified Subject Property exists in
24 any party other than the United States.
- 25 2. The Subject Property is fully and finally condemned and forfeited, in its
26 entirety, to the United States.

3. The United States Department of Justice, the United States Postal Inspection Service, and/or their representatives, are authorized to dispose of the Subject Property as permitted by governing law.

4. With respect to the above-described real property located at 310 Seattle Boulevard South, Pacific, Washington:

a. Based upon investigation, the real property is believed to be vacant. Accordingly, the United States Marshals Service (USMS) and its agents and representatives may immediately enter the premises and take possession during daylight hours. Upon taking possession of said real property, any personal property found therein shall be deemed abandoned and may be disposed of at the discretion of the USMS without further liability.

b. If the USMS encounter any individuals at said real property when they enter the premises, the USMS may remove said individuals and their personal property during daylight hours. The USMS may dispose of said personal property at its discretion without further liability.

c. The USMS may be accompanied by any federal, state, or local law enforcement officers the USMS has selected to ensure the safety of any person.

d. The USMS may use such force as is reasonably necessary to accomplish the above and may change the locks on said real property.

IT IS SO ORDERED.

DATED this 28th day of October 2024.

John C. Capen

THE HON. JOHN C. COUGHENOUR
UNITED STATES DISTRICT JUDGE

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2 Presented by:

3 s/ Karyn S. Johnson

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